

## **SULLY AND LAVERNOCK COMMUNITY COUNCIL/CYNGOR CYMUNED ABERSILI A LARNOG**

### **Ordinary Meeting of the Council 6.30pm Tuesday 17<sup>th</sup> January 2023**

In accordance with the provisions of the Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020, the meeting was held by way of the remote participation (Zoom) of the members of the Council and public. The Community Councils remote meetings protocols applied.

#### **Part 1**

##### **1. Minutes 01/23**

###### **Present**

- Steve Oaten (Proper Officer)
- Vicki Judd (VJ)-Part 2
- Kay Bowring (KB)
- Lino Scaglioni (LS)
- Nicky Parry (NP)
- Martyn James (MJ)
- Jackie Payne (JP)

###### **Apologies 01/23**

Councillor Judd joined the meeting following a governors meeting and Councillor Lynn sent his apologies. There were no apologies from Councillor Alderman or attendance.

##### **2. Declarations of interest 02/23**

- JP Works for the office of Frank Atherton at WAG
- KB Sully Village Group/Saving Sully and Lavernock Group
- VJ Jubilee Playgroup/Sully Scouts/Parent-Governor Sully School

##### **3. To approve the minutes of previous meetings 03/23**

- The councillors present approved the minutes of the Ordinary meeting on the 9th November 2022. They agreed they were an accurate account of the meeting

##### **4. To approve the schedule of payments 04/23**

- The Community Council agreed and approved the schedule of payments. An explanation for a payment in respect of the alarm monitoring and maintenance was provided for the benefit of the Chairman.

##### **5. To discuss and resolve upon the council's budget requirements for the years 23/24 and set the council precept 05/23**

The community council accepted the previous recommendations of the finance committee and the precept required would be the same as last year a sum of £99400.00. This to be communicated to the VOGC

##### **6. To discuss and resolve upon the preferred meeting requirements for the coming year and possible associated costs 06/23**

- The community council agreed that the current format and the dates of the meetings should remain until the annual council meeting in May when further discussions would take place.
- 7. To discuss and resolve upon the recommendations of the Finance Committee in respect of the adoption of the Bullying and Harassment Policy prepared by the Proper Officer 07/23**
    - The community council agreed with the recommendations of the Finance Committee and agreed to adopt the Bullying and Harassment policy prepared by the Proper Officer. This would run alongside the recent protocols of the SLCC on the same subject.
  - 8. To discuss and resolve upon the lease arrangements for the Community Library 08/23**
    - This item was remitted to part 2 of the meeting where it was to be discussed without the press or public present. This as a result of a working group meeting that had taken place on the 9<sup>th</sup> January 2023. It was obvious from this meeting that there was the potential for contracts to be discussed and agreed.
  - 9. To discuss and resolve upon a suitable location for the provision of a donated tree 09/23**
    - The Community Council agreed that Councillor Bowring would liaise with the Sully Gardening Group in respect of the type of tree and the where and how.
  - 10. To discuss and resolve upon a charitable donation to Soroptimist International 10/23**
    - The Community Council agreed that the donation of £50 should be made to Soroptimist International as outlined in the letter from Jean Bispham.
  - 11. To receive an update from Councillor Bowring regarding the acquisition and sighting of another defibrillator in the village 11/23**
    - The community councillors present agreed in principle the purchase of two new de fibrillators for the village subject to possible grants being available to help with costs. The councillor would explore any opportunities.
  - 12. To receive a report from the representatives on external bodies of Sully and Evenlode Schools, Chemical advisory board and the community liaison panel. 12/23**
    - There were updates provided by Councillor Bowring in respect of Sully Primary School an also via e mail from Councillor Lynn in respect of Evenlode School that was read by the Chair. There were no meetings of the chemical advisory board and the planned meeting of the community liaison panel had been cancelled.
  - 13. Democratic Half Hour. The public were invited to make representations on business being transacted at the meeting or propose items for the agenda of the next meeting (Time constraints applied) 13/23**
    - A member of the public raised questions that were answered by the councillor's present
  - 14. Any Other Business 14/23**
    - Items brought up included the latest damage caused to the cricket club scoreboard. Changes to the electoral boundaries and consultations involved. Councillor Judd required some ideas in respect of community council engagement with Sully Primary School.
  - 15. The Community Council provisionally agreed that the date of the next ordinary meeting will be the 7<sup>th</sup> February 2023 15/23**

## Part 2 16/23

In accordance with section 1(2) of the Public Bodies (Admission to meetings) Act 1960. In view of the confidential nature of the business to be transacted the public were excluded from this part of the meeting

The community council resolved to exclude the public.

1. Item 8 from part 1 of the meeting was discussed. The current lease between the BP Sports and Social Club and the Community Council is due to expire in a few year's time. The library trust only has a licence to occupy. It is felt that if the library wish to continue and possibly expand there needs to be dialogue between the BP and the Community Council. This was an agreed way forward with a number of councillors and the clerk delegated with this task.
2. This item related to the resignation of the groundsman. It was agreed by the councillors present that meetings of the personnel working group and the playing fields working group should take place. Various options need to be considered from the use of outside contractors or the employment of a new groundsman. There were a number of items discussed that required further enquiries to be made that would eventually be raised at later meetings for resolution.
3. This item related to the council website. A document had been prepared by a member of the working group and circulated to members of the council for consideration. There was no decision taken at this time regarding this agenda item.

**The meeting concluded at 20.45 hours.**

**Steve Oaten – Clerk to the Council.**

..... **Chairman**